

Montana Transportation Commission

August 29, 2005 – Telephone meeting

Please note: an audio recording of the meeting is available from the transportation commission secretary at (406) 444-7200 or ldemont@mt.gov. Alternative accessible formats of this document will be provided upon request.

For additional information, please call (406) 444-7200 or visit the commission's web site at http://www.mdt.state.mt.us/trans_comm/. The TTY number is (406) 444-7696 or 1-800-335-7592.

The Montana Transportation Commission met via conference call on August 29, 2005. The meeting was called to order by Chairman Kennedy at 10:10 am with the following participants:

Bill Kennedy, Transportation Commission Chair (District 5)
Nancy Espy, Transportation Commission Vice Chair (District 4)
Kevin Howlett, District 1 Transportation Commissioner
Rick Griffith, District 2 Transportation Commissioner
Deb Kottel, District 3 Transportation Commissioner
Jim Currie, MDT Deputy Director
Tim Reardon, MDT Chief Counsel
Mark Wissinger, Construction Engineer
Angie Gifford, Acting on behalf of Lorelle Demont, Commission Secretary
Kella Babcock, Crooked Fork Fencing

Agenda item 1: Award projects from August 18, 2005 letting

Mark Wissinger reviewed staff recommendations (see attached) for the following six projects:

- Project 1 *Nashua - East & West* [NH 1-9(39)555]
- Project 2 *Pipestone – Whitehall* [IM 90-5(61)240]
- Project 3 *BNRR Overpass – Toluca* [BR 9002(27)]
- Project 4 *2002-Fencing-Ne of Craig* [STPHS 15-4(106)239]
- Project 5 *Intersection Improvement-St Regis* [STPP-STPHS-STPE 35-1(10)0]
- Project 6 *2002-Guardrail-Ne Of Bozeman* [STPHS 86-1(31)19]

Wissinger recommended the commission award all the projects.

Commissioner Howlett moved to accept staff recommendations to award projects one through six; Commissioner Espy seconded the motion. All five commissioners voted aye.

The call concluded at 10:35 am.

Bill Kennedy, Chairman
Montana Transportation Commission

Jim Currie, Deputy Director
Montana Department of Transportation

Angie Gifford on behalf of
Lorelle Demont, Secretary
Montana Transportation Commission